

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

MINUTES
Tuesday, October 13, 1987
UU 220 3:00 p.m.

I. Preparatory:

- A. The meeting was called to order at 3:10 p.m.
- B. The minutes of the September 29, 1987 meeting were approved as submitted.

II. Communications:

The 1986/87 Discretionary Fund Reports are now available for review in the Senate office.

III. Reports:

- A. President: none.
- B. Academic Affairs Office: none.
- C. Statewide Senators: none.

IV. Consent Agenda: none.

Business Items:

- A. Resolution on Enrollment for Units Without Credit, Second Reading
After a brief discussion, the resolution was defeated.
- B. Resolution on Affirmative Action Facilitators, Second Reading
M/S (Murphy, Fitzsimmons) to return this resolution to committee for revision.
The motion to return to committee passed unanimously.
- C. Resolution on Departmental Name Change, Second Reading
The resolution passed unanimously.
- D. Resolution re Blanket Substitution for Literature Requirement, First Reading
This resolution was proposed to resolve difficulties in course substitutions.
M/S/P (Lewis, Sharp) to suspend the rules and move this to a second reading item.
The resolution passed unanimously.
- E. GE&B Proposal, ARCH 317,318,319 History of Architecture, First Reading
This proposal was approved by both the GE&B committee and the Area C.3 subcommittee without reservations.
M/S/P (Lewis, Botwin) to suspend the rules and move this to a second reading item.
The proposal was approved unanimously.

- F. Resolution on Definition of "Close Relative", First Reading
An amended resolution was provided at the meeting restricting the resolution to full-time employees or part-time permanent employees. The discussion centered on concern for the broadness of the definition of close relative. This resolution will advance to a second reading item at the next meeting.

VI. Discussion Items:

- A. Report on Measures of Effectiveness
This item was presented to the Senate for comment and so that the Senate could indicate how it wanted to proceed with the issue. The discussion showed some support for the sections of the report dealing with peer review and surveys of graduates. However, many senators expressed concern over the recommendation for standardized exams and also regarding the resources that would be required for implementation of some of the recommendations. A straw vote indicated that the Senate wanted to refer this item to the appropriate committee (to be determined by the Executive Committee) for further discussion and review.
- B. Telephone Directories for Purchase
The campus faculty and staff directory includes a policy statement prohibiting its distribution to anyone other than Cal Poly employees. This policy was implemented when the directory contained personal information, such as home addresses. The current directory contains only public information. The telephone group has proposed making the directory available to the public by selling it at the book store, and has asked for the Senate's opinion.
The discussion on this item indicated that many Senators were concerned that, if made available for sale, the directory would be used for solicitation purposes.
A straw vote was taken, with the majority of Senators opposed to the sale of the directory.

VII. Adjournment: 4:40 p.m.